

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

September 6, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney
& Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Clayton Riggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda (For discussion and possible action)**

ITEM 3. **Presentations**

A. Gwen Wescott- Albemarle Commission Area Agency Aging. (Pg 1)

ITEM 4. **Old Business**

A. French West Vaughn Contract Renewal (Pg 3-10)

ITEM 5. **Public Hearings**

A. Consideration of Construction of the South Camden Fire Station; Acceptance of Bids (Pg 11-12)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – July 5, 2011 (Pg 13-30)
- B. Budget Amendments – 2011-12-BA003 through 2011-12-BA005 (Pg 31-34)
- C. Tax Collection Report (Pg 35-36)
- D. Tax Refunds, Pickups, & Releases (Pg 37-60)
- E. Tax Authorization to Collect (May Renewals & Personal & Real Tax Renewals) (Pg 61-64)
- F. Amendment to February 21, 2011 Board Minutes (Pg 65-76)
- G. Albemarle Regional Health Services Resolution.. (Pg 77-80)
- H. Amendment to Conditional and Special Use Permit (Pg 81-86)
- I. Surplus Vehicles (Pg 87)
- J. Fire Station Agreement of Lease (Pg 89-92)
- K. Sheriff's Request to Fill Vacant Deputy Position (Pg 93)
- L. Set Public Hearing; Special Use Permit Application (UDO 2011-07-13); Mrs. Wilson L. Forbes, III for expansion of Mining Operation (Forbes Sand Company, INC) (Pg 95-98)
- M. NCDOT Petition for Road Addition and Resolution (Pg 99-100)
- N. 6-Month Contract with French West Vaughn (Pg 101)

ITEM 7. Board Appointments (For discussion and possible action)

- A. US17 Association (Pg 103)
- B. Fire Relief Fund Trustees Reappointment (Pg 105)

ITEM 8. New Business (For discussion and possible action)

- A. Construction Contract for Shiloh Fire Station (Pg 107-126)
- B. Steering Committee for Comprehensive Plan (Pg 127-128)
- C. Approval of the Six Miles Insurance Fire District for South Mills Fire District (Pg 129)
- D. Monthly Tax Report (Pg 131-136)
- E. Funding for South Camden Fire Station (Pg 137-140)

ITEM 9. Commissioner's Report (For discussion and possible action)

ITEM 10. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
 2. Public Comments
 3. Consideration of Agenda
 4. Consent Agenda
 - A. Draft Minutes – July 5, 2011, August 6, 2011 (Pg 141-144)
 - B. Budget Amendment 2010-11-BA005 (Pg 145-146)
 5. Other Matters (For Discussion and possible action.)
 6. Adjourn
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Reconvene Commissioner's Meeting

ITEM 11. Information, Reports & Minutes From Other Agencies (Pg 147-175)

- A. Dismal Swamp Welcome Center Monthly Report
- B. Register of Deeds Report
- C. Grant Application- White Goods Disposal Account
- D. Tax Collection Report
- E. NCDENR Annual Report
- F. Sheriff's Monthly Report
- G. Pasq-Camden EMS Systems Director Replacement
- H. Letter from H. Douglas, NC Emergency Management
- I. SPCA Income Statement & Reports for June & July 2011
- J. NC Admin Office of Courts- Annual Activity Report
- K. VDF Funds Letter
- L. Clean Water Management Trust Fund

ITEM 12. Other Matters (For discussion and possible action)

ITEM 13. Adjourn